

Held

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RECORDS COMMISSION AND AUDIT COMMITTEE MEETING

The annual Records Commission and Audit Committee meeting was held prior to the February 10, 2015 Board meeting in the Treasurer's office with Mrs. Vella King, Board President; Steve Dickerson, Superintendent; and Marjorie Travis, Treasurer/CFO in attendance.

HILLSDALE LOCAL BOARD OF EDUCATION – February 10, 2015 at 7:30 P.M.

The Hillsdale Local Board of Education Regular Board Meeting was called to order by President Vella King at 7:30 P.M. in the Hillsdale High School Auditorium. Roll call was taken by President Vella King with the following Board members present: Dave Barter, Jason Chio, Abbey Hoffman, Vella King and Steven Smith.

#15-30 TREASURER'S CONSENT AGENDA – BOARD MINUTES, FINANCIAL REPORTS, DONATIONS, AND INVENTORY

Moved by Barter, seconded by Smith to approve the Treasurer's Consent Agenda items:

1. Approval of the January 13 and 27, 2015 Board Minutes as presented.
2. Approval of the January 2015 Financial Reports as presented.
3. Approval of the following donations:
\$50 donation from Jenny Stump deposited into Music District Managed Student Activity Fund 300.940A.
Book for high school library from Hillsdale senior student Samantha Heldenbrand, valued at \$11.
4. Approval of removal of items from inventory for disposal and/or placed in FFA Alumni Auction to be held on Saturday, March 7, 2015.

Barter, aye; Chio, aye; Hoffman, aye; King, aye; and Smith, aye. Motion passes 5-0.

#15-31 TAX RATES

Moved by Hoffman, seconded by Chio to approve the Resolution Accepting the Amounts and Rates as Determined by the Budge Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor:

WHEREAS, this Board of Education in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing July 1, 2015; and

WHEREAS, The Budge Commission of Ashland County, Ohio, as certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten-mill tax limitation; therefore, be it

RESOLVED, By the Board of Education of Hillsdale Local School District, Ashland County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification and the Local Government distribution percentages be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said school district the rate of each tax necessary to be levied within and without the ten mill limitations as follows:

| Hillsdale Local Schools | July 1, 2015 – June 30, 2016 | | County Auditor's Estimate | |
|-------------------------------|--|---|---------------------------|-----------------------|
| | Amount to be Derived From Levies Inside 10 Mill Limitation | Amount Approved by Budget Commission Outside 10 Mill Limitation | Inside 10 Mill Limit | Outside 10 Mill Limit |
| FUND | | | | |
| General Fund: | \$ 696,325 | | 4.2000 | |
| | | 1,169,982 | | 19.7000 |
| | | 430,321 | | 3.0000 |
| ½ year | | 328,410 | | 4.8000 |
| ½ year | | 506,300 | | 7.4000 |
| ½ year | | 408,786 | | 7.9000 |
| Permanent Improvement: | \$ 165,792 | | 1.0000 | |
| ½ year | | 56,307 | | 1.400 |
| TOTAL | \$862,117 | \$2,900,106 | 5.2000 | 44.2000 |

And be it further

RESOLVED, That the Treasurer of this Board be and is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

Barter, aye; Chio, aye; Hoffman, aye; King, aye; and Smith, aye. Motion passes 5-0.

#15-32 RESIGNATION OF SCARLETT RAINES

Moved by Barter, seconded by Hoffman to accept the resignation of Scarlett Raines as playground aide, January 23, 2015.

Barter, aye; Chio, aye; Hoffman, aye; King, aye; and Smith, aye. Motion passes 5-0.

#15-33 RESIGNATION OF HUNTER SNYDER

Moved by Chio, seconded by Barter to accept the resignation of Hunter Snyder as van driver effective January 27, 2015.

Barter, aye; Chio, aye; Hoffman, aye; King, aye; and Smith, aye. Motion passes 5-0.

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held

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#15-34 UNPAID LEAVE OF ABSENCE FOR REBECCA KLINE

Moved by Smith, seconded by Bartter to approve unpaid leave of absence for Rebecca Kline for approximately 3 months effective January 13, 2015.

Bartter, aye; Chio, aye; Hoffman, aye; King, aye; and Smith, aye. Motion passes 5-0.

#15-35 HIRE ELIZABETH ALEXANDER AS BUS DRIVER

Moved by Chio, seconded by Bartter to approve Elizabeth Alexander as bus driver for remainder of 2014-2015 school year, effective January 30, 2015, experience 0, pending receipt by the board of a report from BCI and FBI which is not inconsistent with the applicant's answers on the employment application, if necessary, and pending completion and submission of proper certification/licensure.

Bartter, aye; Chio, aye; Hoffman, aye; King, aye; and Smith, aye. Motion passes 5-0.

#15-36 HIRE TINA DOVE AS BUS DRIVER

Moved by Bartter, seconded by Hoffman to approve Tina Dove as Van Driver for remainder of 2014-15 school year, effective February 2, 2015, at approximately 2.5 hours per day, experience 0, pending receipt by the board of a report from BCI and FBI which is not inconsistent with the applicant's answers on the employment application, if necessary, and pending completion and submission of proper certification/licensure.

Bartter, aye; Chio, aye; Hoffman, aye; King, aye; and Smith, aye. Motion passes 5-0.

#15-37 STIPEND FOR DEBRA MILLER FOR HILLSDALE CRAFT SHOW SERVICES

Moved by Smith, seconded by Chio to approve stipend for Debra Miller for \$175 (including benefits), for services provided to assist with the Hillsdale Craft Show. Stipend and benefits to be paid from the Class of 2016 Student Managed Activity Fund 200.9671.

Bartter, aye; Chio, aye; Hoffman, aye; King, aye; and Smith, aye. Motion passes 5-0.

#15-38 CLASSIFIED SUTBSITUTES FOR 2014-2015 SCHOOL YEAR

Moved by Hoffman, seconded by Bartter to approve to add Amy Rice, Stephanie Schuck and Amy Tafur-Pardo to the classified substitute list effective 2014-2015 school year, pending receipt by the board of a report from BCI and FBI which is not inconsistent with the applicant's answers on the employment application, if necessary, and pending completion and submission of proper certification/licensure.

Bartter, aye; Chio, aye; Hoffman, aye; King, aye; and Smith, aye. Motion passes 5-0.

#15-39 STATEWIDE OPEN ENROLLMENT PROGRAM

Moved by Smith, seconded by Bartter to approve continued participation in the Statewide Open Enrollment Program for 2015-2016 school year.

Bartter, aye; Chio, aye; Hoffman, aye; King, aye; and Smith, aye. Motion passes 5-0.

#15-40 MARCH AS MUSIC IN OUR SCHOOLS MONTH AND YOUTH ART MONTH

Moved by Chio, seconded by Hoffman to approve Resolution declaring March as Music in Our Schools Month and Youth Art Month.

Bartter, aye; Chio, aye; Hoffman, aye; King, aye; and Smith, aye. Motion passes 5-0.

The Hillsdale Board of Education held the First Reading of the 2015-16 Hillsdale Local Schools Calendar.

#15-41 EXECUTIVE SESSION

Moved by Chio, seconded by Bartter to go into Executive Session at 7:59 P.M. for purpose of matters required to be kept confidential by federal law or rules of state statutes.

Bartter, aye; Chio, aye; Hoffman, aye; King, aye; and Smith, aye. Motion passes 5-0.

Came out of Executive Session at 9:24 P.M. with no action taken.

#15-42 ADJOURNMENT

Moved by Bartter, seconded by Chio to adjourn the Board meeting at 9:25 P.M.

Bartter, aye; Chio, aye; Hoffman, aye; King, aye; and Smith, aye. Motion passes 5-0.

Vella J. King
 BOARD PRESIDENT

Thaynie Ward
 TREASURER/CFO